

2008 Township MFT: Lake Villa Township Road District:
Contract Award

Accounts Payable (1) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2007 SESSION

MAY 13, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution awarding a contract for the construction of hot-mix asphalt binder course, hot-mix asphalt surface course and pulverization in Cedar Crest Drive and Dering Woods Subdivision in Lake Villa Township Road District, designated as Section 08-09115-02-GM to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of \$154,074.35.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Anna O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
_____ Vice-Chair	_____	_____	_____ Vice-Chair	_____	_____
<u>Michael A. Albett</u>	✓	_____	<u>[Signature]</u>	X	_____
<u>Ann B. Maine</u>	✓	_____	<u>Carol Belcher</u>	✓	_____
<u>Terese Drifess</u>	✓	_____	<u>Anna O'Kelly</u>	✓	_____
<u>Susan L. Brannstrom</u>	✓	_____	_____ Financial and Administrative Committee	_____	_____
<u>Donnie Lee Cook</u> Public Works and Transportation Committee	✓	_____			

RESOLUTION

WHEREAS, pursuant to authority granted by this County Board of Lake County, Illinois, the County Engineer heretofore called for sealed bids by publication for the construction of a hot-mix asphalt binder course, hot-mix asphalt surface course and pulverization in Cedar Crest Drive and Dering Woods Subdivision in Lake Villa Township Road District, designated as Section 08-09115-02-GM; and

WHEREAS, pursuant to said publication and calling for said bids, sealed bids were received and opened on Tuesday, April 15, 2008 at 10:00 A.M., at the Lake County Division of Transportation in Libertyville, Illinois; a tabulation of said bids being as follows:

Payne & Dolan, Inc.	Antioch, Illinois.....	\$154,074.35
Peter Baker & Son Co., Inc.	Lake Bluff, Illinois.....	\$169,046.29
Curran Contracting Co.	Crystal Lake, Illinois.....	\$182,176.70
Greg Greenhill Const. Co.	Ringwood, Illinois.....	\$185,470.70

WHEREAS, the Public Works and Transportation Committee, the County Engineer and the Purchasing Agent have examined each bid, and it appears that the lowest responsible bidder is Payne & Dolan, Antioch, Illinois, in the amount of \$154,074.35 based on estimated quantities and unit prices.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that contract be awarded to said, Payne & Dolan, Antioch, Illinois, in the amount of \$154,074.35 based on estimated quantities and unit prices, and that the Purchasing Agent, the County Clerk, and the County Engineer of said County be, and they are hereby authorized, to enter into contract with said low bidder for the construction of a hot-mix asphalt binder course, hot-mix asphalt surface course and pulverization in Cedar Crest Drive and Dering Woods Subdivision in Lake Villa Township Road District, designated as Section 08-09115-02-GM.

BE IT FURTHER RESOLVED that inasmuch as such estimated quantities are the best approximation that can be determined at this time, these estimated quantities may be added to or deducted from in the final determination of the contract cost in accordance with Section 5-205.4 of the Illinois Highway Code without further Board action, providing the final contract cost does not exceed the project allocation.

BE IT FURTHER RESOLVED that such award and contract be approved on behalf of the Illinois Department of Transportation by the County Engineer pursuant to the agreement of understanding between the County of Lake and the State of Illinois dated January 22, 2003 and subject to the approval of the Lake Villa Township Road District Highway Commissioner.

County Engineer On behalf of IDOT pursuant to Agreement of Understanding dated January 22, 2003

Dated at Waukegan, Illinois
this 13th day of May, 2008